

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes of Regular Meeting
Held at 5:15 p.m., Commission Chambers, Governmental Center
Tuesday, September 14, 2010

BOARD MEMBERS -

Present: Linda Johnson, John Welch, John Snodgrass, Ralph Soffredine, Jim Carruthers

Absent: Mike Coco, John Taylor

EX OFFICIO MEMBER -

Present: R. Ben Bifoss

OTHERS: Ed Rice, W. Peter Doren, Tim Arends, Stephanie Tvardek, Jim Cooper, Rod Solak, Glen Dine, Jessica Wheaton

In the absence of Chairman Mike Coco, Vice Chair Linda Johnson presided over the meeting.

The meeting was called to order at 5:15 p.m. by Vice Chair Johnson.

2. CONSENT CALENDAR

Moved by Soffredine, seconded by Welch, that the following items, as recommended on the Consent Calendar portion of the agenda, be approved:

- A. Consideration of approving minutes of the Regular Meeting of August 10, 2010.
- B. Consideration of approving minutes of the Special Meeting of September 8, 2010.
- C. Consideration of approving minutes of the Closed Session of September 8, 2010.

CARRIED unanimously. (Coco, Taylor absent)

3. OLD BUSINESS

- A. Moved by Welch, seconded by Soffredine, to consult with General Counsel in Closed Session to discuss trial and settlement strategy in the pending litigation of Brown Bark I, L.P., v Traverse City Light & Power Department, Western District Case No. 1:09-CV-572.

Roll Call:

Yes: Johnson, Welch, Snodgrass, Soffredine, Carruthers

No: None

CARRIED.

The Board went into Closed Session at 5:18 p.m.

The Board returned to Open Session at 5:45 p.m.

4. NEW BUSINESS

- A. Moved by Welch, seconded by Soffredine, that the Board authorize the Chairman and Secretary to execute a Pole Attachment License Agreement with Great Lakes Comnet, Inc. for the placement and installation of Great Lakes Comnet fiber network facilities on Traverse City Light and Power poles, per the requirements, charges and fees of the agreement; subject to approval as to substance by the Executive Director, and approval as to form by General Counsel.

CARRIED unanimously.

- B. Moved by Welch, seconded by Soffredine, that the Board authorize the Executive Director to enter into a Construction Agreement with Doug's Underground in the amount of \$34,373.00 for the directional bore of 3700 feet of 15 kV cable; subject to approval as to substance by the Executive Director and approval as to form by General Counsel.

CARRIED unanimously.

5. REPORTS AND COMMUNICATIONS

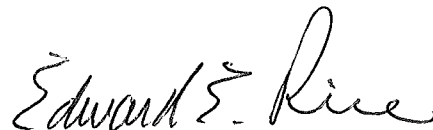
B. From Staff:

- (1) Ed Rice spoke re: recent MPPA meetings.
- (2) Jessica Wheaton spoke re: the upcoming Light and Power Open House scheduled for Saturday, October 2, 2010.
- (3) Jim Cooper spoke re: the LED Roadway Lighting Grant Project.
- (4) Tim Arends and Ed Rice spoke re: 2009-10 Year-End Budget summary.

6. PUBLIC COMMENT

- Tom Karas, 8801 Section Line Road, Michigan Energy Alternatives Project, Non-Ratepayer
- Eric VanHusen, Maple Street

The meeting adjourned at 6:17 p.m.



Edward E. Rice, Secretary
LIGHT AND POWER BOARD